

MINUTES OF MARCH 16, 1921.

The Board of Public Works met at the office of the Board of Public Works in Baltimore, Union Trust Building, Wednesday, March 16th, 1921, at 12:30 o'clock, P. M.

Present:

Albert C. Ritchie, Governor,  
E. Brooke Lee, Comptroller,  
John M. Dennis, Treasurer.

The minutes of the meeting of March 7th were read and approved.

The Secretary submitted a report received from Riggs, Rossmann and Hunter recommending that insurance in the sum of \$90,350.00 be placed on the buildings and contents of the property owned by the Maryland Industrial Training School for Girls at Montrose Farm, Baltimore County. This insurance was recommended to take the place of policies expiring on March 31st in the amount of \$36,200.00. The recommendation was turned over to the Treasurer with power to fix the amount of insurance to be placed.

The Secretary submitted the following letter from Dr. A. F. Woods, President of the University of Maryland:

"University of Maryland,  
College Park,  
March 14, 1921.

Hon. Philip B. Perlman,  
Secretary of State,  
Annapolis, Maryland.

My dear Mr. Perlman;

In accordance with the letter from the Governor, and from you, relative to payments to be made out of the \$100,000.00 allotment for buildings etc., I have to advise that the following items have been approved by the Board on this account:

Final payment to the H. D. Watts Company ---- \$16,145.56 which consists of \$2183.58 balance due on contract and approved extras, and \$13961.98, losses claimed and allowed on account of error.

Standard Engineering Company ---- \$347.54 for work done under contract.

Walter E. Hill and Company ---- \$510.70 which consists of \$60.80, war losses claimed and allowed; \$240.00, additional cost for superintending Mechanical Equipment installation, as claimed and allowed, and \$209.90, balance due for engineer's services in connection with mechanical equipment.

Flournoy and Flournoy ---- \$2,433.36 which consists of \$55.36, architect's fees under contract, and \$2378.00, additional amount allowed under war claim account, as approved.

Making a total of ---- \$19,437.16 to complete the outstanding approved charges against the Agricultural Building, allowed in Chapter 681 Laws of 1916.

Under the new contract for preliminary drawings for dormitories, to be constructed in accordance with my letter of February 21, 1921, copy of which is hereto attached:

Flournoy and Flournoy ---- \$960.00.-

I therefore request that you send me a check to cover these

two amounts, totaling \$20,397.16.

Very truly yours,

(Signed): A. F. Woods,

President."

The Secretary was directed to issue the check of the Board of Public Works to the University of Maryland for \$20,397.16.

The Secretary submitted the following letter from Mr. Joseph N. Ulman, Treasurer of the Maryland Industrial Training School for Girls:

"Baltimore, March 15, 1921.

Board of Public Works of Maryland,  
Union Trust Building,  
Baltimore, Maryland.

Gentlemen;

Referring to Mr. Perlman's letter of the 2nd instant in which he advises that you have set aside out of the proceeds of the first sale of bonds the sum of \$40,000.00 on account of the Maryland Industrial Training School for Girls, which sum you will disburse when needed, I beg to request that you make the following payments to the Union Trust Company:-

1. \$26,500.00 principal, plus \$340.08 interest to March 18, 1921. This is to repay a loan from the Union Trust Company, the proceeds of which were used in part payment of which were used in part payment of the purchase price of the Montrose Farm.

2. \$5000.00 principal, plus \$64.17 interest to March 18, 1921. This is to repay a loan made for the purpose of making improvements upon the Montrose Farm property.

The aggregate amount of the above payments with interest covered by this requisition is \$31,904.25.

Respectfully,

(Signed) Joseph N. Ulman,  
Treasurer, Maryland Industrial  
Training School for Girls."

The Secretary was directed to issue the check of the Board of Public Works to the Union Trust Company for the Maryland Industrial Training School for Girls for \$31,904.25.

The Board approved the payment of the following bills by the Secretary:

March 10, 1921:

State Tobacco Warehouse Ground Rent,		
-	From Item 7, -----	444.11
	From Item 3, -----	4.00
		----- 448.11
-	State Office Supplies, Deficiency.	
-	To Albert C. Ritchie, Governor. Refund of	
	money advanced for office stationery stock -----	257.86
	To Oscar T. Smith Company,	
-	Embossing 25M letter heads ---	110.00
-	Dies for same -----	47.50
	Parcel Post -----	.22
	Embossing 25,300 envelopes ---	75.90
	Dies for same -----	26.00
		----- 259.62

March 15, 1921:

To Gilbert A. Dailey & Co. Insurance  
on State House and Contents.  
3-9-21 National of Conn. ---- 300.00  
3-10-21 National of Conn. ---- 100.00  
On Court of Appeals Bldg. and  
contents.  
3-9-21 National of Conn. ---- 107.18

507.18

To Wheeler and Cole Insurance on  
State Normal School: for 3 years  
from March 14, 1921.  
Royal Insurance Co. ----- 109.98  
L. & L. & G. ----- 109.99  
Home ----- 109.98  
Royal ----- 31.00

360.95

To Riall-Jackson Co. Insurance on  
State Normal School:  
Pittsburgh ----- 164.98  
Union Fire ----- 164.98  
National Union ----- 460.68  
London Assurance ----- 263.96  
Fidelity Phenix ----- 395.94  
Continental ----- 395.94

1,846.48

Safe Deposit and Trust Co. Rent  
of safe of Board of Public Works  
to 3-8-22 -----

5.00

March 15, 1921:

Rent of Baltimore Offices;

Board of Public Works ----- 231.25  
State Auditor ----- 105.82  
Bank Commissioner ----- 169.58  
Board State Aid and Charities ----- 105.82  
Advisory Board of Parole ----- 75.00  
Plumbing Board ----- 50.00  
State Board of Health ----- 125.00

To C. & P. Telephone Co., St. Paul 4300,  
March rent ----- 5.00  
Local Messages, February --- 16.86  
Toll messages for Feb ----- 23.50

45.36

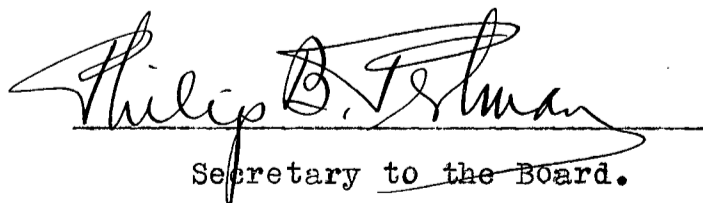
To Union Trust Company. Local  
telephone service for Feb-  
ruary, -----

Rent ----- 3.00  
Local calls ----- 36.00

39.00

To American Ice Co., February ice ----- 2.40  
To Tripure Water Co., February water ----- 1.50  
To Baltimore Towel Supply Co., January and  
February services ----- 10.30

There being no further business, the Board adjourned.

  
Secretary to the Board.